

10-30-90 TUESDAY, OCTOBER 30, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Peter F. Schabarum, Chairman

**Absent:** Supervisor Deane Dana

Invocation led by Robert Reeves, Layman, Centinela Bible  
Church and Member, Hawthorne/Lawndale Ministerial Association  
(2).

Pledge of Allegiance led by Luis Dominguez, 1st Vice  
Commander, Post No. 508, The American Legion (1).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

**10-30-90.1 68**

	a.	Chief Administrative Officer's recommendations relating to the Flexible Benefit Plan; also introduce, waive reading and place on the agenda for adoption, an ordinance implementing the Plan. <b>CONTINUE ONE WEEK (11-6-90)</b>
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**10-30-90.2 67**

	b.	Recommendation as submitted by Supervisor Antonovich: Discussion and possible action on the proposed Calabasas Landfill ordinance which prohibits use of the landfill by the City of Los Angeles to protect landfill capacity, as prepared by County Counsel. <b>INSTRUCT STAFF TO PREPARE AN ENVIRONMENTAL ASSESSMENT TO REVIEW A PROPOSED ORDINANCE WHICH WOULD PROHIBIT THE LOS ANGELES CITY BUREAU OF SANITATION FROM USING THE CALABASAS LANDFILL</b>
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**10-30-90.3 67**

	c.	Recommendation as submitted by Supervisor Antonovich: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code, Title 12 - Environmental Protection, relating to the disposal
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		of solid waste at the Calabasas Landfill. <b>INSTRUCT STAFF TO PREPARE AN ENVIRONMENTAL ASSESSMENT TO REVIEW A PROPOSED ORDINANCE WHICH WOULD PROHIBIT THE LOS ANGELES CITY BUREAU OF SANITATION FROM USING THE CALABASAS LANDFILL</b>
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11:50 o'clock a.m.

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**10-30-90.4 69**

Presentation of a plaque to Fr. Mario Trecco who is retiring after 20-years as editor of L'Italio-Americano, as arranged by Supervisor Antonovich.

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**10-30-90.5 69**

Presentation of a plaque to Glendale Police Chief David J. Thompson who received the 1990 John Anson Ford Human Relations Award, as arranged by Supervisor Antonovich.

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**10-30-90.6 69**

Presentation of scroll to The Juvenile Diabetes Foundation in proclaiming October 31, 1990, as "Safe and Sugar Free Halloween," as arranged by Supervisor Antonovich.

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**10-30-90.7 69**

Presentation to Productivity and Quality Awards finalists, as arranged by Supervisor Schabarum.

**10-30-90.8 69**

Presentation of scroll to Betty Fisher, for having served with distinction as a member of the Los Angeles County Regional Planning Commission, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

OCTOBER 30, 1990

9:30 O'CLOCK A.M.

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**10-30-90.9 2-H 1-H.**

Recommendation: Adopt resolution authorizing execution of Superseding Part I of the Consolidated Annual Contributions Contract with the U.S. Department of Housing and Urban Development, to transfer 15 Section 8 Program unit allocations to a new project number, and to add 125 Section 8 Program units from the Housing Authority of the City of Los Angeles.  
ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0057) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.10 BOARD OF SUPERVISORS 1 - 4

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### 10-30-90.10.1 2 1.

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Schabarum

Howard H. Hawkins, Los Angeles County Water  
Advisory Commission (CRON NO. 90297LAC0030)

Vi Soon, Los Angeles County Mental Health Advisory  
Board (CRON NO. 90296LAC0030)

Supervisor Antonovich

Jay E. Darmstaetter+ and Robert Silverstein+, County-wide  
Citizens Planning Council  
(CRON NOS. 90296LAC0001 AND 90295LAC0013)

Monroe Richman+, Los Angeles County Commission on  
AIDS (CRON NO. 90297LAC0028)

Los Angeles County Medical Association

Aliza Lifshitz+, Los Angeles County Commission on  
AIDS (CRON NO. 90297LAC0027)

In Lieu of Election

Joseph C. Reichnberger, (Division 3)  
(CRON NO. 90297LAC0021), Charles I. Corp+,  
(Division 4) and Leroy E. Moeller+, (Division 1)  
(CRON NO. 90297LAC0022), San Gabriel  
Valley Municipal Water District (1)

Andy D. Rutledge+, (Division 5),  
(CRON NO. 90297LAC0025) and Frank S. Donato+,  
(Division 3) (CRON NO. 90297LAC0024),  
Antelope Valley-East Kern Water Agency (5)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.11 BOARD OF SUPERVISORS (Continued)

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### 10-30-90.11.1 63 2.

Recommendation as submitted by Supervisor Schabarum: Request increased funding levels for Family Planning Services from Federal and State sources; instruct the Chief Administrative Officer and Director of Health Services to enhance lobbying efforts at the State and Federal levels regarding the problem of inadequate family planning services funding; also appropriate \$1 million in Fiscal Year 1990-91 to be used by the Department of Health Services to supplement existing family planning funding by expanding the availability of basic contraceptive services and voluntary sterilization services in County-operated hospitals and clinics. CONTINUE ONE WEEK (11-6-90); INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REPORT TO THE BOARD ON NEW REVENUE RAISING MEASURES WHICH HAVE BEEN AUTHORIZED AND WHAT AFFECT THOSE MEASURES WOULD HAVE ON USERS IF IMPOSED (CRON NO. 90276LAC0011)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.11.2 59 3.

Recommendation as submitted by Supervisor Hahn: Support the various activities aimed at supporting our military forces in the Middle East and proclaim November, 1990, as "Operation Desert Shield Armed Forces - KABC TalkRadio Operation Egbok Month;" also approve the display of the largest

yellow ribbon in the world on the Hall of Administration and encourage all County departments to provide support for related events and activities.

APPROVE (CRON NO. 90297LAC0018)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.11.3 72 4.**

Recommendation as submitted by Supervisor Edelman: Request the Sheriff to provide additional deputy sheriffs to fully staff the East Los Angeles Station Operation Safe Streets' anti-gang unit up to the same level as that in operation at other stations in high gang violence areas; and instruct the Chief Probation Officer to increase staff for the Gang Alternative Prevention Program unit from one Deputy Probation Officer to six Deputy Probation Officers, as well as increase the Crime Suppression Program staff from one to four Deputy Probation Officers, for the East Los Angeles area. CONTINUE TWO WEEKS (11-13-90) (CRON NO. 90276LAC0007)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.12 ADMINISTRATIVE OFFICER 5 - 6**

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### **10-30-90.12.1 3 5.**

Recommendation: Approve and instruct Chairman to sign an amendment to agreement with the City of Pico Rivera and the Pico Rivera Redevelopment Agency to allow the Agency to release \$5 million in bond proceeds to the County as required by the existing tax allocation agreement for Redevelopment Project No. 1. APPROVE (CRON NO. 90296LAC0043)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.12.2 4 6.**

Recommendation: Approve standards and guidelines which relate to Internal Services supporting County operations, effective November 15, 1990.  
APPROVE (CRON NO. 90297LAC0080) Attachments on file in the Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.13 ART MUSEUM 7 - 8**

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## **10-30-90.13.1 5 7.**

Recommendation: Authorize Director to cancel existing alarm maintenance



agreement with Honeywell, Inc., effective December 31, 1990; and award contract to Electronic Systems USA, Inc., at a total cost of \$104,940, for the period of January 1, 1991 through December 31, 1994; also authorize Director to exercise renewal of or to cancel the agreement at the end of the first three-year term based on contractor's performance. APPROVE AGREEMENT NO. 64112; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0030)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.13.2 6 8.**

Recommendation: Authorize special step placement for Theresa June Li, Assistant Curator, effective upon appointment. APPROVE (CRON NO. 90290LAC0074)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.14 AUDITOR-CONTROLLER 9**

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### **10-30-90.14.1 64 9.**

Recommendation: Approve ordinance amending the County Code to permit mileage and parking reimbursement to occasional drivers, headquartered in

the Civic Center. APPROVE (Relates to Agenda No. 58)  
(CRON NO. 90297LAC0064)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-30-90.15 COMMISSION FOR WOMEN 10

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### 10-30-90.15.1 7 10.

Recommendation: Authorize and endorse the Commission's Sixth Annual Awards Luncheon, to be held on March 11, 1991; and adopt resolution proclaiming March, 1991, as "Women's History Month." ADOPT  
(CRON NO. 90291LAC0027)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.16 COMMUNITY AND SENIOR CITIZENS SERVICES 11

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### 10-30-90.16.1 8 11.

Recommendation: Approve amendment to agreement with CDI Corp., in amount of \$5,558, from Proposition A funds, to extend the term two months through December 31, 1990, for paratransit services in the Antelope Valley area (5). APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 90295LAC0017)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.17 COMMUNITY DEVELOPMENT COMMISSION 12

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### 10-30-90.17.1 9 12.

Recommendation: Adopt resolution to reduce the per employee community service contribution from \$150 to \$45, under the Greater Watts Employment and Economic Incentive Area Program. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0059) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.18 COUNTY COUNSEL 13

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## **10-30-90.18.1 10 13.**

Recommendation: Authorize settlement of Condemnation Case, entitled, "COLA vs. Steven E. Trabish, et al.," in total amount of \$30,000.  
APPROVE (CRON NO. 90291LAC0031) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.19 FISH AND GAME COMMISSION 15**

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## **10-30-90.19.1 11 15.**

Recommendation: Approve grants from the Fish and Game Propagation Fund, to Wild Life On Wheels, in amount of \$4,000, to provide for the continuation of educational programs for young people on wildlife and the environment and to the Department of Parks and Recreation, in amount of \$45,400, for catfish stocking at County operated lakes; and authorize the Auditor-Controller to make payment upon receipt of an invoice. APPROVE (CRON NO. 90295LAC0003)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.20 HEALTH SERVICES 16 - 29

4-VOTE

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### 10-30-90.20.1 48 16.

Recommendation: Accept Notice of Cooperative agreement from the Federal Centers for Disease Control (CDC), to provide \$598,658 in funding to fully cover the costs for the Surveillance Expanded Initiatives and Evaluation of Human Immunodeficiency Virus/AIDS Project, for the period of August 1, 1990 through July 31, 1991; also approve amendment to agreement with the Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation by \$551,914, totally offset by CDC funds, to perform project activities during the automatic renewal period of November 1, 1990 through October 31, 1991. APPROVE AGREEMENT NO. 62157, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$166,000 (CRON NO. 90291LAC0033) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

3-VOTE

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### 10-30-90.20.2 12 17.

Recommendation: Approve the 1990-91 Los Angeles County Plan for Drug Abuse Services; also the Narcotics and Dangerous Drugs Commission's recommendation to approve the Plan. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NOS. 90291LAC0044 AND 90297LAC0059) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### **10-30-90.20.3 13 18.**

Recommendation: Approve grant award amendments with the State Department of Health Services, to extend the term of the agreements and to revise the scope of work, for various projects at LAC/USC and King/Drew Medical Centers for Cycles III and IV projects. APPROVE AGREEMENT NOS. 55815, SUPPLEMENT 1; 55806, 55810, 55817 AND 55755, SUPPLEMENT 2; AND AGREEMENT NO. 58752, SUPPLEMENT 3; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0040) Attachments on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.21 HEALTH SERVICES (Continued)**

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### **10-30-90.21.1 14 19.**

Recommendation: Approve amendment to agreement with the State Department of Health Services, to provide supplemental per diem payment from the State Disproportionate Share and Emergency Services Fund, not to exceed \$65.5 million, for Medi-Cal-paid days of service rendered by County hospitals with emergency rooms from July 1, 1990 through December 31, 1990. APPROVE AGREEMENT NO. 43907, SUPPLEMENT 8; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0050) Attachment on file in Executive

Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.21.2 15 20.**

Recommendation: Approve amendments to three AB8 SNAP standard agreements with the State Department of Health Services, to extend the term of the agreements, in total amount of \$224,327, with a County cost of \$149,188. APPROVE AGREEMENT NOS. 59380, SUPPLEMENT 1; AND AGREEMENT NOS. 59381 AND 59383, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0051) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.21.3 16 21.**

Recommendation: Accept Notices of Grant Award from the U.S. Department of Health and Human Services, to provide additional financial assistance, in amount of \$122,971, for support of the Venereal Disease Control Project; also approve amendment to subcontract with Public Health Foundation of Los Angeles County, Inc., to increase the maximum County obligation by \$13,250, totally offset by Federal grant award, to cover the costs of providing additional training classes for project staff. APPROVE AGREEMENT NO. 62719, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0035) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.22 HEALTH SERVICES (Continued)

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### 10-30-90.22.1 17 22.

Recommendation: Approve amendment to lease/lease back agreement with Brim Senior Living, Inc., at no cost to County, to make technical adjustments in contract language to clarify the condition of County title to the land on which the patient registration building has been constructed and delete language relating to the County's right to terminate the agreement under certain circumstances, for construction of a patient registration building at Martin Luther King, Jr./Drew Medical Center, effective upon Board approval. APPROVE AGREEMENT NO. 62243, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0037) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.22.2 18 23.

Recommendation: Authorize Director to offer an amendment to medical school operating agreement with the Charles R. Drew University of Medicine and Science, to extend the term of the agreement through December 31, 1990



and provide funding in amount of \$968,219, for patient care and medical teaching services and supervision of postgraduate physicians at Martin Luther King, Jr./Drew Medical Center. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0046) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.22.3 19 24.

Recommendation: Approve amendment to affiliation agreement with the Compton Unified School District, at no cost to County, to authorize the school district to place students from its Regional Occupational Program engaged in emergency medical technician training at Martin Luther King, Jr./Drew Medical Center, to add standard County contract language relating to the Fair Labor Standards Act and Employment Eligibility Verification; and delete the LVN and dietary occupation training programs and Long Beach General Hospital as a training site, effective upon Board approval. APPROVE AGREEMENT NO. 39610, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0039) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.23 HEALTH SERVICES (Continued)

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### 10-30-90.23.1 20 25.

Recommendation: Approve agreement with Korean Health Education, Information and Referral Center, with a maximum County obligation of \$113,818, to continue support for the Center in its efforts to improve access to existing health services resources, for the period of November 1, 1990 through October 31, 1991. APPROVE AGREEMENT NO. 64107; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0036) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.23.2 21 26.

Recommendation: Approve agreement with the National Council on Alcoholism South Bay, in amount of \$20,000, with no net County cost, for provision of alcohol-related services, for the period of November 1, 1990 through June 30, 1991. APPROVE AGREEMENT NO. 64108; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0038) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.23.3 22 27.

Recommendation: Approve agreement with Social Model Recovery Systems, Inc., in amount of \$160,000, with no net County cost, for provision of

Alcohol Program Development Services, effective upon Board approval through June 30, 1991. APPROVE AGREEMENT NO. 64109; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0045) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.23.4 23 28.**

Recommendation: Accept donations from Public Health Foundation of Los Angeles County, Inc., valued at \$139,864.76. ACCEPT WITH THANKS (CRON NO. 90291LAC0074)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.24 HEALTH SERVICES (Continued)**

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### **10-30-90.24.1 24 29.**

Recommendation: Approve special step placements for the following, effective upon Board approval: APPROVE

Charlene Ferguson, R.N., Nursing Instructor

(CRON NO. 90291LAC0047)

Darryl Hiyama, M.D., Physician Specialist, M.D.  
(CRON NO. 90291LAC0049)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.25 HISTORICAL LANDMARKS AND RECORDS COMMISSION 30

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### 10-30-90.25.1 25 30.

Historical Landmarks and Records Commission's recommendation: Approve application to the State Historical Resources Commission and recommend registration of the Altadena Town and Country Club as a Point of Historical Interest. APPROVE, INSTRUCT CHAIRMAN SIGN  
(CRON NO. 90278LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.26 INTERNAL SERVICES 31

## **10-30-90.26.1 26 31.**

Recommendation: Approve purchase orders/agreements. APPROVE AGREEMENT NO. 64117; INSTRUCT CHAIRMAN SIGN (CRON NOS. 90291LAC0079, 90292LAC0044, 90292LAC0043 AND 90292LAC0042)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.27 MENTAL HEALTH 32 - 33**

### **10-30-90.27.1 27 32.**

Recommendation: Approve termination of pharmacy agreement with Amcare Pharmacy due to the contractor's change of location; and instruct the Director to notify the contractor. APPROVE (CRON NO. 90291LAC0061)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### **10-30-90.27.2 28 33.**

Recommendation: Approve agreement with the County of Santa Barbara, for reimbursement of 24-hour skilled nursing services, in amount of \$67,413.24, that were provided to Santa Barbara County from October 1, 1989 through June 30, 1990. APPROVE AGREEMENT NO. 64102; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0060) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.28 PROBATION 34 - 35

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### 10-30-90.28.1 29 34.

Recommendation: Approve agreement with Kelly Temporary Services, in estimated amount of \$294,662, for provision of clerical services at San Fernando Valley Juvenile Hall (5), effective November 12, 1990; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 64106; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0016) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.29 PROBATION (Continued)

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**10-30-90.29.1 30 35.**

Recommendation: Approve agreement with the University of Southern California, with no net County cost, for the Narcotic Testing Unit/Electronic Surveillance Program, effective upon Board approval through June 30, 1991; and delegate authority to the Chief Probation Officer to extend and modify the contract. APPROVE AGREEMENT NO. 64110; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0015) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.30 PUBLIC WORKS 36 - 51**

4-VOTE

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**10-30-90.30.1 49 36.**

Recommendation: Accept transfer and conveyance of drainage facilities to the County Flood Control District, Parcel Map No. 12669, Private Drain No. 2235, Rowland Heights area (1). APPROVE (CRON NO. 90277LAC0035)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**10-30-90.30.2 50 37.**

Recommendation: Request jurisdiction of Atlantic Blvd., from 100 ft. north of Brightwood St. to Riggin St., City of Monterey Park (3). ADOPT (CRON NO. 90284LAC0024)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**10-30-90.30.3 51 38.**

Recommendation: Request jurisdiction of Fremont Ave., et al., City of South Pasadena (5). ADOPT (CRON NO. 90291LAC0026)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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**10-30-90.31 PUBLIC WORKS (Continued)**

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**10-30-90.31.1 52 39.**

Recommendation: Approve agreement with the City of Inglewood (2), for exchange of \$250,000 in City Federal-Aid Urban funds for a like amount of County gasoline tax funds, to finance improvement of Arbor Vitae St., from the San Diego Fwy. to La Brea Ave.; also adopt resolution finding that the exchange of funds is beneficial to and of general interest to the City and County. ADOPT, APPROVE AGREEMENT NO. 6411; AND INSTRUCT CHAIRMAN SIGN (CRON NO. 90283LAC0078)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

3-VOTE

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**10-30-90.31.2 61 40.**

Recommendation: Authorize Director to negotiate an amendment to agreement with Kay Torrans and Associates, Inc., to extend the term of the agreement through April 30, 1991, at a cost not to exceed \$60,000, to expand the software alternatives evaluation report of the Project Definition Study. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 90284LAC0049)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.31.3 31 41.**

Joint recommendation with Director of Planning: Approve ordinance amending the County Code, Title 21 - Subdivisions, to require a property owner who plans to make a conveyance to a governmental agency to notify the Planning Director, in writing, prior to such a conveyance. APPROVE (Relates to Agenda No. 59) (CRON NO. 90291LAC0011)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.32 PUBLIC WORKS (Continued)

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### 10-30-90.32.1 32 42.

Recommendation: Approve amendment to lease agreement between the County Flood Control District and Robert Sontag, to provide for a five-year extension of the lease term, annual rent adjustments based on the Consumer Price Index for All Urban Consumers and a reappraisal every five-years, for parking purposes along Tujunga Wash, Parcel No. 757 (3). APPROVE AGREEMENT NO. 18237, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 90290LAC0045)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.32.2 33 43.

Recommendation: Approve amendment to agreement with Operations Consultants, Inc., in amount of \$142,872, to extend the term of the agreement through November 30, 1991, to provide operation and maintenance services for the Malibu Mesa Wastewater Reclamation Plant (4). APPROVE AGREEMENT NO 51157, SUPPLEMENT 5; INSTRUCT CHAIRMAN SIGN (CRON NO. 90290LAC0079)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.32.3 34 44.**

Recommendation: Approve Indenture with the Southern Pacific Transportation Company, at no cost to County, to grant the necessary easement for public highway purposes, Canyon Park Blvd. east of Sierra Hwy. (5). APPROVE AGREEMENT NO. 64103; INSTRUCT CHAIRMAN SIGN (CRON NO. 90290LAC0003)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.32.4 35 45.**

Recommendation: Approve lease agreement with Studio City Golf Course, Inc., at a monthly rental rate of \$367.13, for a golf course, tennis courts and parking purposes along the Los Angeles River, Parcel No. 276 (3). APPROVE AGREEMENT NO. 64105; INSTRUCT CHAIRMAN SIGN (CRON NO. 90290LAC0052) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.33 PUBLIC WORKS (Continued)**

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### **10-30-90.33.1 36 46.**

Recommendation: Acting as the governing body of County Waterworks District 37, Acton (5), approve joint community facilities agreement with the Antelope Valley-East Kern Water Agency, to provide financing for construction of water system improvements to upgrade and expand District facilities. APPROVE AGREEMENT NO. 64104; INSTRUCT CHAIRMAN SIGN (CRON NO. 90291LAC0014) Attachment on file in Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### **10-30-90.33.2 37 47.**

Recommendation: Adopt plans and specifications for the following projects; set November 27, 1990 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 6166 (FAS), Sierra Highway (5)  
(CRON NO. 90290LAC0078)

CC 6294 (FAU), San Gabriel Blvd./Paramount Blvd. (1 and 3)  
(CRON NO. 90290LAC0077)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.33.3 38 48.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board, which provide for abatement of public nuisance for property in the Fourth Supervisorial District. APPROVE (CRON NO. 90284LAC0074)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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**10-30-90.33.4 39 49.**

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT  
(CRON NO. 90291LAC0005)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.34 PUBLIC WORKS (Continued)

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### 10-30-90.34.1 40 50.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 1003 (AIP), 2058R, 2115R, 5138 (FAU), 6017, 6259 (CDP) AND VIBURNUM DRAIN (CRON NOS. 90297LAC0006 AND 90297LAC0008)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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### 10-30-90.34.2 41 51.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NOS. 46472, 46633 AND 46634 Original documents on file in the Executive Office.

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.35 SHERIFF 52

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### 10-30-90.35.1 42 52.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$17,440.63. APPROVE  
(CRON NO. 90291LAC0082)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.36 TREASURER AND TAX COLLECTOR 53 - 54

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### 10-30-90.36.1 43 53.

Recommendation: Authorize institution of suits for aid rendered for Arnold Bent, Tony Brown, Gerardo Chavez, Ruben A. Gutierrez, Enrique Munoz, Rex C. Gettman, Larry Spears and John C. Turner. APPROVE  
(CRON NO. 90291LAC0028)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.37 TREASURER AND TAX COLLECTOR (Continued)

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### 10-30-90.37.1 44 54.

Recommendation: Accept compromise offer of settlement for Maria Erazo, for inpatient and outpatient services at LAC/USC Medical Center, in amount of \$2,729. APPROVE (CRON NO. 90291LAC0029)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.38 MISCELLANEOUS COMMUNICATIONS 55 - 57

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### 10-30-90.38.1 45 55.

Los Angeles County Claims Board's recommendation: Authorize settlement of the following cases: APPROVE

"Jack S. Corcoran v. Los Angeles County Flood Control District,"  
in total amount of \$135,000 (CRON NO. 90292LAC0053)



"Herman Gonzales v. County of Los Angeles," in total amount  
of \$900,000 (CRON NO. 90292LAC0054)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.38.2 46 56.**

Local Agency Formation Commission's recommendation: Adopt resolutions specifying the amount of property tax increment to be transferred as a result of Annexations 218 and 258 to County Sanitation District 26 (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE (CRON NO. 90295LAC0008)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## **10-30-90.39 MISCELLANEOUS COMMUNICATIONS (Continued)**

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### **10-30-90.39.1 47 57.**

Request from the City of Vernon for specified services to the City relating to the conduct of a Special Municipal Election, to be held on December 11, 1990. APPROVE, INSTRUCT REGISTRAR-RECORDER TO COMPLY,

JURISDICTION TO PAY ALL COSTS (CRON NO. 90296LAC0018)

**Absent:** Supervisors Schabarum and Dana

**Vote:** Unanimously carried

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## 10-30-90.40 ORDINANCES FOR INTRODUCTION 58 - 61

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### 10-30-90.40.1 65 58.

Ordinance for introduction amending the County Code, Title 5 - Personnel, relating to mileage and parking fee reimbursement for certain Civic Center-headquartered employees. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 9) (CRON NO. 90297LAC0067)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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### 10-30-90.40.2 53 59.

Ordinance for introduction amending the County Code, Title 21 - Subdivisions, relating to subdivisions created by conveyances to a governmental agency or public entity. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 41) (CRON NO. 90291LAC0011)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## **10-30-90.40.3 54 60.**

Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the Chief Medical Examiner-Coroner. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 90297LAC0056)

**Absent:** Supervisor Dana

**Vote:** Supervisor Edelman voted no on this action

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## **10-30-90.41 ORDINANCES FOR INTRODUCTION (Continued)**

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### **10-30-90.41.1 55 61.**

Ordinance for introduction amending the County Code, Title 2 - Administration, to create a new Department of Coroner, under the direction, management and control of a non-physician director. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (CRON NO. 90297LAC0057)

**Absent:** Supervisor Dana

**Vote:** Supervisor Edelman voted no on this action

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## 10-30-90.42 ORDINANCE FOR ADOPTION 62

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### 10-30-90.42.1 56 62.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, relating to standards for parking and loading spaces. ADOPT ORDINANCE NO. 90-0155 (CRON NO. 90284LAC0012)

**Absent:** Supervisor Dana

**Vote:** Supervisor Edelman voted no on this action

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## 10-30-90.43 MISCELLANEOUS

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### 10-30-90.43.1 63.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 10-30-90.43.2 57 63-A.

Recommendation as submitted by Supervisor Antonovich: Waive entrance fee of \$4 per car, as well as camping fee of \$75 per night, excluding the cost of liability insurance, for use of the west end of Castaic Regional Park by the Boy Scouts of America's Los Angeles Area Council, to hold its Sierra Trails District Camporee, from November 2 through 4, 1990.  
APPROVE (CRON NO. 90299LAC0052)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-30-90.44 MISCELLANEOUS (Continued)

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### 10-30-90.44.1 60 63-B.

Recommendation as submitted by Supervisor Antonovich: Express the Board's support for the Boy Scouts' freedom to choose their own leaders; and instruct County Counsel to contact the Mt. Diablo Council of the Boy Scouts of America to offer any appropriate legal assistance. FAILED TO CARRY; DUE TO THE LACK OF A MAJORITY VOTE TO APPROVE OR DISPOSE OF THIS ITEM IT WAS CARRIED OVER TO TUESDAY, NOVEMBER 6, 1990, FOR FURTHER CONSIDERATION (CRON NO. 90299LAC0073)

**Absent:** Supervisor Dana

**Vote:** Supervisors Schabarum and Edelman voted no on this action

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## 10-30-90.44.2 58 63-D.

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,000, for parents transporting their children to the Blue Ribbon Children's Holiday Festival at the Dorothy Chandler Pavilion, to be held on November 7, 8, 9 and 16, 1990; also extend the waiving of fees to Lot 16 at the corner of Hope and First Streets; and waive fees for the two donated vans, for the period of November 6 through 16, 1990. APPROVE  
(CRON NO. 90299LAC0050)

**Absent:** Supervisor Dana

**Vote:** Unanimously carried

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## 10-30-90.44.3 62 A-5.

Reviewed and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 19988; and local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. Original documents on file in Executive Office.

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## 10-30-90.45 MISCELLANEOUS (Continued)

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### 10-30-90.45.1 66

The meeting adjourned to Closed Session at 11:05 o'clock a.m., following Board Order No. 65 until 11:52 o'clock a.m., to discuss the Flexible Benefit Plan and the ordinance implementing the Plan; and for discussion and possible action on the proposed Calabasas Landfill by the City of Los Angeles to protect landfill capacity, as prepared by County Counsel

and the ordinance relating to the disposal of solid waste at the Calabasas Landfill.

Closed Session convened at 11:17 o'clock a.m. Present were Supervisors Hahn, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Edelman and Dana.

Closed Session adjourned at 11:50 o'clock a.m. Present were Supervisors Hahn, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Edelman and Dana.

Regular meeting reconvened at 11:52 o'clock a.m. Present were Supervisors Hahn, Antonovich and Schabarum, Chairman presiding. Absent were Supervisors Edelman and Dana.

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## 10-30-90.46 MISCELLANEOUS (Continued)

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### 10-30-90.46.1 64.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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### 10-30-90.46.2 70

Recommendation as submitted by Supervisor Antonovich:  
Instruct the Director of Health Services and the Chief Administrative Officer to explore the feasibility of an ROTC type program for increasing enrollment in Los Angeles County's Schools of Nursing; provide monthly stipend and tuition for students who commit to a five-year contract working in all County Hospitals; expand classes to nights and weekends in order to accommodate additional students and maximize classroom capacity; provide assistance to applicants

to help them meet the minimum educational course requirements for admission to the School of Nursing; and develop an aggressive outreach recruitment program in all of the County's private and public high schools; also instruct the Director of Health Services to target monies currently spent on nursing registry to subsidize tuition and board. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 6, 1990 FOR CONSIDERATION

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### **10-30-90.46.3 70**

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the Director of Health Services to analyze the report entitled, "Obstetrical Delivery Service Capacity in Los Angeles County: An Analysis of the Current Crisis," develop appropriate recommendations and a proposed plan of action and report back within 30 days. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 6, 1990 FOR CONSIDERATION

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### **10-30-90.47 MISCELLANEOUS (Continued)**

#### **10-30-90.47.1 71**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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#### **10-30-90.47.2 73**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:



Motion by:

Name of Deceased:

Supervisor Schabarum

Mariam Banbury  
Bernard H. Mohan  
Dr. Norbert A. Moke  
Herbert Schenck, Jr.  
Walter Via  
Wilford B. Williams

Supervisor Hahn

Vernon Lake  
Charles Smith

Supervisor Edelman

Elliott Roosevelt

Supervisor Antonovich

Billie Clark Lishness  
Minta Miller

Supervisor Antonovich and  
(All Members of the Board)

William French Smith

Meeting adjourned (Following Board Order No. 73).  
Next meeting of the Board: Thursday morning, November 1, 1990  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 30, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

MONTEILH

Officer-Clerk

of the Board of

Supervisors

By

JUNE SAVALA  
Head Board

Clerk